I. Procedures

A. Call to Order 7:00 PM

Chairman Buck Williams called the meeting to order

B. Pledge of Allegiance

C. Roll Call

Present: Chairman Williams, Commissioner Moede, Glenn, Brutvan, Massey and Commissioner Mason

D. Adopt Agenda

Motion: To adopt the agenda as presented.

Approve: Approved.

Moved by: Commissioner Massey Seconded by: Commissioner Brutvan

Motion passed unanimously

E. Approval of Minutes: September 15, 2022

Approve Minutes

Motion: To approve the minutes of September 15, 2022.

Approve: Approved.

Moved by: Commissioner Mason Seconded by: Commissioner Moede

Motion passed unanimously

II. PUBLIC PARTICIPATION - None

III. Request to rezone APN 202-11-003V from a Commercial Residential (CR) zoned parcel to a Single Family Residential (R1-7) zoning. (Steve Iverson).

• Report to the Planning & Zoning Commission

Tim Pettit presented the request for rezoning from CR to RI-7, city staff recommends approval of the rezoning for APN: 202-11-003V. This approval will correspond with future subdivision submittals and is a reduction in density. Mr. Iverson is available if Commissioners have any questions.

Robin Eckels lives by the project and asked if there are any benefits for Iverson, Mr. Iverson stated he has no benefits for this projects, other than consistent

zoning.

• Reconvene Regular Planning and Zoning Session

Commissioner Mason said it sounds good to him. Commissioner Moede asked for a time frame for this project, around March or April of 2023. Commissioner Glenn asked has any of this project began, not at this time. Commissioner Moede asked about the waste water. All the following utilities will be constructed by the developer and services will follow; Water, Sewer, Police Protection & trash Collection — City of Williams. Commissioner Moede asked if any lots would be available for "Habitat for Humanity" or other affordable housing opportunities. Mr. Iverson stated yes, he has contacted Habitat for Humanity and other donations such as the City for affordable housing options, such as rentals available for City residents only. Commissioner Mason asked about vacation rentals, Mr. Iverson stated that in the current CC&R, no vacation rentals. Glenn asked if this is a HOA, not this project.

Commissioner Massey asked about HOA, does all lots have to be sold before they HOA goes into effect. Tim stated no.

Motion: To approve the request as presented

Approve: Approved

Moved by: Commissioner Moede Seconded by: Commissioner Mason

Motion passed unanimously

STAFF REPORT – Tim Pettit addressed the Commissioners on the updating of the General Plan. Per ARS 9-461.06 municipalities are required to have and update their General Plan every ten years. General Plan updates will incorporate the past ten years of amendments and will establish a long range vision for development. Our updated General Plan needs to be approved and adopted by resolution by our City Council by December 2023. For municipalities our size 12 months is typically the appropriate time frame to complete an updated General Plan, typically taking between 6 and 12 months. Tim anticipates our taking around 8 months.

- * November 2022 City Staff had our General Plan Kick-off meeting.
- * December 2022 Planning and Zoning General Plan Kick-off General Plan will be available on the City Website or a hardcopy that can be picked up at City Hall. We are hiring a fulltime Fire Chief and expect having a staffed Fire Department, keep this in mind as you go through the General Plan.
- *January 2023 City Staff will send out Public Notices for public participation.
- *February 2023 Open House Meeting Display current and updated maps.
- *April 2023 Planning & Zoning Meeting Review rough preliminary draft
- *May 2023 Planning & Zoning Meeting Review housing study and discussion.

WILLIAMS PLANNING & ZONING COMMISSION REGULAR MEETING ANNOTATED MINUTES PAGE 3 DECEMBER 15, 2022 AGENDA ITEM COMMISSION ACTION

*June 2023- Planning & Zoning Meeting - Review Preliminary draft with the inputs of the Housing Study

*July 2023 – Planning & Zoning Meeting – Final review of General Plan draft, make recommendation to City Council for approval.

*August 2023 – City Council Meeting – Approve General Plan

V. ADJOURN: 7:24 PM

ATTEST

Buck Williams, Chairman

Sue Bennett, Deputy City Clerk